



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

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CIN: L29120MH1986PLC042028

JISL/SEC/2024/04/B-2/B-6

1st April, 2024

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No.022– 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email : cc@nse.co.in

Ref: Code No. 500219 (BSE) & JISLJALEQS (NSE) for Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Shri. Devendra Raj Mehta, Independent Director (DIN:01067895), has completed his 2nd five years term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri. D R Mehta for his extensive contribution and stewardship during his tenure as an Independent Director.

Shri. Devendra Raj Mehta was handed over a commemorative plaque as a memento with following inscription:

Quote

A Man with Sterling Character

Padma Bhushan Shri Devendra R. Mehta is a transformative leader who reshaped India's capital markets during his tenure as SEBI Chairman and banking sector as RBI Deputy Governor. His compassionate spirit has been exemplified through the founding of 'Jaipur Foot' which has touched countless lives across countries.

Dr. Bhavarlal Jain, the founder of Jain Irrigation Systems Ltd., admired Shri Mehta's empathy, integrity, creativity and minimalistic lifestyle. We express our deep gratitude for his dedication, invaluable contribution, unwavering commitment to the company, it's ethos and the Founder's spirit. It has been an honour and privilege to have you as lead Independent Director on the board since 2007.

Unquote.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in “**Annexure-A.**”

Kindly take the above information on record and acknowledge.

Thanking you,
Yours faithfully,
For **Jain Irrigation Systems Limited,**

A V Ghodgaonkar
Company Secretary

Annexure-A to letter dated 1st April, 2024

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Retirement of Mr. Devendra Raj Mehta, Independent Director, after the completion of his tenure* pursuant to Section 149(11) of the Companies Act, 2013. * 2 Tenure of five years.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Mr. Devendra Raj Mehta, Independent Director, has retired from the Company's Board of Directors with effect from close of business hours on March 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



